

Regular Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Suite 209
Lafayette, LA 70506

September 21, 2011 – 9:00 a.m.
MINUTES

Robert Veazey, Chairman, called the meeting to order at 9:00 a.m. – Roll Call

Commission Members:

Present:

Mark Zappi
Paula Carson
Bradd Clark
Tom Cox
Robert Veazey
Robert Fudickar

Absent:

Don Briggs

A quorum of members was present the meeting was called to order by Robert Veazey.

Others present:

Steve Oats, Legal Counsel
Robin Jones, Legal Counsel
Erin Ryan, Public Relations Director
Tara McDonald, Executive Assistant

Robert Twilley, Interim CEO
Scott Malo, Content Director
Marisol Gladding, Artist

Meeting Minutes

Bobby Veazey asked for motion to approve the August 24, 2011 regular meeting minutes.

1. Motion to approve the August 24, 2011 regular meeting minutes.

A. Motion by: Bradd Clark

B. Second: Mark Zappi

C. Vote: Ayes-Unanimous Nays: None

Financial Statements

Monica Laverne asked for motion to approve the July 2011 financial reports restated for Audit adjustments and the August 2011 financials.

2. Motion to approve the July 2011 financial reports restated for Audit adjustments and the August 2011 financials.

A. Motion by: Paula Carson

B. Second: Bob Fudickar

C. Vote: Ayes-Unanimous Nays: None

Upon recommendation of the Finance Committee Paula Carson asked for a motion to approve the proposed amended budget fiscal year ending June 30, 2012.

3. Motion to approve the proposed amended budget fiscal year ending June 30, 2012.

A. Motion by: Bob Fudickar

B. Second: Tom Cox

C. Vote: Ayes-Unanimous Nays: None

Facilities' Committee

Dr. Bradd Clark gave brief recap of the Facilities Committee meeting discussions including the HVAC, contracts/renewals for binder, and LUS agreement that will expire in March 2012.

Interim CEO Report

Robert Twilley gave an overview of current lease renewals and discussions involving contract renewals.

CEO Search Committee

Dr. Bradd Clark gave a recap of CEO Search.

Chairman's Report

Bobby Veazey's discussed tenant opportunities and requested deferring election of officers until new CEO is hired.

New Business

Robert Twilley recommended motion to bring to the Strategic Planning Committee discussion of how to foster engagement with UL and LITE for NSF grant opportunities.

4. Motion to bring to the Strategic Planning Committee discussion of how to foster engagement with UL and LITE for NSF grant opportunities.

A. Motion by: Mark Zappi

B. Second: Bradd Clark

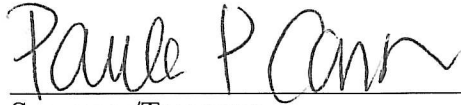
C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, October 26, 2011 at 9:00 a.m. at LITE, Staff Conference Room, Suite 209.

Adjournment

Being no further business, the meeting adjourned at 10:07 a.m.

Approved:

A handwritten signature in cursive script, reading "Paule P. Cann", written over a horizontal line.

Secretary/Treasurer
LITE Commission